MEDICAL EXAMINING BOARD Room 179A, 1400 E. Washington Avenue, Madison May 22, 2002

8:00 A.M.

CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of April 24, 2002

Secretary Oscar Herrera

Presentation of proposed stipulations that may be signed after mailing of agenda.

- B. Reports on pending court cases, disciplinary cases and administrative rules.
- C. Public Hearing on proposed rules relating to cooperating in a timely manner in an investigative as unprofessional conduct -8:30 **A.M**.
- D. Review of Section 66 FR 56762 relating to CRNA's. Appearances by Tom Hanson, Terry Hottenroth, Dr. John Kreul and Lawrence Beck and other interested parties.
- E. FSMB Inclusion of a clinical skills examination using standardized patients into the USMLE.

Report of Federated Board meeting – Virginia Heinemann, Dr. Glenn Hoberg and Deanna Zychowski.

Report of Screening Committee.

AJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 9:30 A.M.

- F. Full board oral examination Kenneth Westrate, M.D.
- G. Yearly appearance required Michael Dehner, M.D. 9:45 A.M.
- H. Request for full license Louis Seno, Jr., M.D. <u>10:00 A.M.</u>
- I. Yearly appearance required Lance Yeoman, D.O. <u>10:15 A.M.</u>
- J. Request for three month stay of suspension David D. Darcy, M.D.
- K. Request for three month stay of suspension Nicholas Geimer, M.D.
- L. Review of board order Marc Smith, M.D.

M. Request for extension of time to complete education and an update for the board – Mark Benson, M.D.

Mc. Order fixing costs – Mahmood Musa, M.D.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

N. Review of equivalency of post-graduate training – Stewart Hamilton, M.D.

Ratifying licenses and certificates.

Consulting with legal counsel.

Division of Enforcement – meeting with individual board members – 10:45 A.M.

Division of Enforcement – case status report – $\underline{11:00 \text{ A.M.}}$

Deliberation on proposed administrative warnings received after mailing of agenda.

Discussion of the backlog of complaints to be screened and possible courses of action – Barry Wanner.

Update as to what is being done when notification is received of a discipline action taken in another state – Barry Wanner

Other disciplinary concerns – Clark Olsen

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Discussion of assignment of board members to conduct oral examinations.

O. Informational items.

Other board business.